

SCI NUE PROPRIETE 12 RUE DES BEAUX ARTS

DISSOLVED

France · 538380650

SUMMARY

SCI NUE PROPRIETE 12 RUE DES BEAUX ARTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2019. It has share capital of €831k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	538380650
KYBE ID	FR-538380650
Legal form	6540
Incorporated	2016-12-08
Dissolved	2019-09-04
Status	dissolved
Share capital	€831k
Registered address	8 RUE DES COLLINES, 93220 GAGNY

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI USUFRUIT 12 RUE DES BEAUX ARTS · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CATHERINE FRANCES HAMILTON Autre

PIERRE MICHEL JEAN KOLB Autre

YANN SMADJA Liquidateur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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